BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JUNE 22, 2011

The Board of Public Works & Safety met in regular session on Wednesday, June 22, 2011 at 10:00 A.M., E.S.T.

Judy Jackson presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour Absent: Mayor Armstrong.

Steve Gochenour made a motion for approval of the June 14, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the 11th Street Drywell Installation Project to Case Construction, Inc. in the amount of \$7,790.00. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the **Kinney Lane Drainage Improvements Project to Case Construction, Inc. in the amount of \$11,332.00**. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a Change Order from Milestone Contractors, L.P. for some additions and subtractions to the Asphalt Overlay Project #10-06 in the amount of \$20,116.00. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the intersection at 16th Street and Lafayette Avenue to remain the same at this time after a request was made to consider the installation of an allway stop at that intersection. The City Engineer's office will continue to monitor this intersection. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following properties:

1904 Cottage Avenue Owners: Paul & Melissa Meredith

803 Hutchins Avenue Owner: Advanced Investment Solutions, LLC

The property owners have been notified by regular mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following properties:

1612 Union Street Owner: Mark A. Mouser 252 Pence Street Owner: Dallas Keller 151 S. Betty Street Owner: Eric Puff

3701 Sioux Trail Owners: Sateesh & Supriya Godbole

1615 Thresher Drive Owner: Jessica R. Smith

2061 McKinley Avenue Owners: Donald E. & Beatrice M. Burton
1911 Wallace Street Owner: Lubavitch Foundation of Indiana
3369 Orchard Valley Drive Owners: Jason M. Stroup & Amber I. Maddux

The property owners have been notified by certified mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Trena Carter with ARa requested the Board approve a legal ad regarding the City of Columbus being awarded a Neighborhood Stabilization Grant, where vacant/foreclosed/abandoned properties were purchased in the Northbrook Addition and Lincoln Central Neighborhood. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Gary Henderson, Fire Chief, requested the Board approve additional vinyl flooring for the kitchen, dining room and hall at Station 3 from Repp & Mundt for a total of \$1,189.00. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested the Board approve two (2) dockets of claims. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.

	Presiding Officer
	Member
	Member
Attest:	